

Indiabulls

October 28, 2014

Scrip Code- 534597

IBIPL/EQ

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: De-classification of Promoters of Indiabulls Infrastructure and Power Limited (“the Company”)

Dear Sirs,

We wish to inform you that Mr. Saurabh Kumar Mittal has relinquished his office as Vice Chairman and Director of the Company with immediate effect i.e. October 28, 2014.

We wish to further inform that the Company has received letters dated October 28, 2014 from the following persons / entities falling under the category of Promoters / Promoter Group / Persons acting in concert with the Promoters (“PACs”) of the Company requesting to be declassified/derecognized from the category of Promoters / Promoter Group/ PACs of the Company:

1. Mr. Saurabh Kumar Mittal,
 2. Gragerious Projects Private Limited,
 3. Punarvasu Builders and Developers Private Limited.
 4. Ceres Trading Services Private Limited,
 5. Lucerne Trading Services Private Limited,
 6. Daisy Projects Private Limited,
- (the entities no. 2 to 6 are promoted by Mr. Saurabh Kumar Mittal)

In view of the aforesaid letters, the Company confirms that Mr. Saurabh Kumar Mittal, Gragerious Projects Private Limited, Punarvasu Builders and Developers Private Limited, Ceres Trading Services Private Limited, Lucerne Trading Services Private Limited and Daisy Projects Private Limited have ceased to be the Promoters / Promoter Group / PACs of the Company with immediate effect and the names of the aforesaid persons/entities shall not be included in the category of Promoters / Promoter Group/ PACs of the Company in any future correspondences or filings by the Company, with the Stock Exchanges / other statutory authorities etc.

The updated shareholding details of Promoters / Promoter Group /PACs of the Company, as on today post de-classification as aforesaid, are attached as annexure to this letter.

Please update the same in your record.

Yours Sincerely,

For **Indiabulls Infrastructure and Power Limited**

R K Agarwal
Company Secretary

Encl: Updated Shareholding Pattern as on October 28, 2014

Indiabulls Infrastructure and Power Limited

Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903
Registered Office: M – 62 & 63, First Floor, Connaught Place, New Delhi – 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901
Website: www.indiabullspower.com/ibipl/
CIN: L40101DL2010PLC210263

Indiabulls

INDIABULLS INFRASTRUCTURE AND POWER LIMITED

Shareholding Pattern - as on 28th October, 2014			
Sr. No.	Name of Shareholder	Details of Shares held	
		Number of shares held	%
(I)	(II)	(III)	(IV)
A	Promoter, Promoter Group and PACs		
1	RAJIV RATTAN	1,770,000	0.13
2	YANTRA ENERGETICS PRIVATE LIMITED	82,180,147	6.20
3	LAUREL ENERGETICS PRIVATE LIMITED	473,572,489	35.70
4	SPIRE CONSTRUCTIONS PRIVATE LIMITED	-	-
5	NETTLE CONSTRUCTIONS PRIVATE LIMITED	-	-
	Total of Promoter, Promoter Group and PACs	557,522,636	42.03
B	Public Holding	768,935,124	57.97
	TOTAL	1,326,457,760	100.00

for Indiabulls Infrastructure and Power Limited

R.K. Agarwal
Company Secretary



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